

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

February 29, 2000

FROM: **EMIL A. MARZULLO**, Director
Special Districts Department

SUBJECT: **CONTRACT FOR NEW ONE MILLION GALLON WATER TANK - COUNTY
SERVICE AREA 70, IMPROVEMENT ZONE L (PHELAN)**

RECOMMENDATION: Acting as the governing body of County Service Area 70, Improvement Zone L (Phelan/Pinon Hills):

1. Award Contract No. _____, to C.B. & I. Trusco Tank of Diamond Bar, California for a one million-gallon water tank in the amount of \$348,648.
2. Approve \$75,000 increase in appropriations for improvements to land for construction of the new 1,000,000 gallon water tank, and direct the Auditor-Controller to make budget adjustments as follows (4/5 vote required):

| | | | | | | |
|----------------------------------|-----|-----|-----|-----|------|----------|
| Increase Improvements to Land | CVU | 170 | 170 | 410 | 4010 | \$75,000 |
| Increase Operating Transfer In | CVU | 170 | 170 | | 9975 | \$75,000 |
| Increase Operating Transfers Out | EFR | 170 | 170 | 530 | 5030 | \$75,000 |

BACKGROUND INFORMATION: On May 12, 1998, the Board of Supervisors approved plans and specifications and authorized advertisement for bids for the construction of a new one million-gallon tank. On September 14, 1999 the Board of Supervisors rejected all bids due to insufficient funding and authorized the re-advertisement for new bids.

On January 21, 2000 new bids were received:

| | |
|---------------------------------|-----------|
| C.B. & I. Trusco Tank | \$348,648 |
| Superior Tank, Inc. | \$359,775 |
| Meyer Construction, Inc. | \$372,675 |
| Spiess Construction, Inc. | \$375,150 |
| PDM Water, Inc. | \$395,700 |
| Pacific Tank & Construction Co. | \$405,000 |

This project includes a new 86-foot diameter tank, surface piping and electrical services. The reservoir will provide an additional storage needed during the peak water usage periods. The tank will be located in the southern end of the district, east of Phelan. The low bid for this project was \$348,648 by C.B. & I. Trusco Tank.

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CONTRACT FOR NEW ONE MILLION-GALLON WATER RESERVOIR TANK-
COUNTY SERVICE AREA 70, IMPROVEMENT ZONE L (PHELAN)
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Staff recommends award of the contract of \$348,648 to C.B. & I. Trusco Tank as the lowest responsible bidder.

REVIEW BY OTHERS: This action has been reviewed by County Counsel (Jean-René Basle) on August 30, 1999, Contract Compliance and coordinated with the First Supervisorial District.

FINANCIAL IMPACT: Funding for this project in the amount of \$350,000 was included in the District's 1999/2000 capital budget (CVU – 170). The low bid for construction and installation of the tank is \$348,648. Approval of Recommendation no. 2 increases the project budget by \$75,000 to a total of \$425,000. The increase will provide sufficient funding to cover engineering and administration costs for the project and provide a 5% contingency fund. The increased costs are offset by an increase in project revenues, which will be transferred from the District's reserve account.

SUPERVISORIAL DISTRICT(S): First

PRESENTER: EMIL A. MARZULLO